



BSE SME LISTED COMPANY
MRP | 543262 | INE0D7801012



Date: March 10, 2021

To,

The Compliance Department,
B.S.E. Ltd.,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001,
Maharashtra, India.

(Ref.: MRP Agro Limited, Scrip Code: 543262, Security ID: MRP)

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on March 16, 2021 at 10:00 A.M. at the registered office of the Company situated at House No.100, First Floor, Ward No. 23, Infront of Thane Ajak, Civil Line Road, Tikamgarh – 472001, Madhya Pradesh, India inter-*alia* to transact following business:-

1. To consider the resignation of Ms. Nisha Bhagat, Company Secretary and Compliance officer of the Company and appoint new Company Secretary and Compliance officer.
2. To consider and appoint Secretarial Auditor and Internal Auditor for the year 2020-21.
3. To transact any other business as may be decided by the chairman.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For MRP Agro Limited

MRP AGRO LIMITED

Manish Kumar Jain

Managing Director

DIN: 08110055

Place –Tikamgarh, Madhya Pradesh

